

ALL SAINTS PARISH

Vestry Agenda

January 15, 2019; 7:15 PM Parish Hall, Upper Level

All Saints is a community where all can become active disciples of Jesus.

- 7:15 **Opening Prayer** [Ken+]
- 7:18 **Adoption/Modification of the Agenda and Designation of Time-Keeper** [All]
- 7:20 **Minutes of the Last Meeting**
- 7:25 **Treasurer's Report** [Steve]
- Current Financial Report
 - Pledge Status [and follow-up arrangements]
 - Draft Budget for Review (Not to be finalized until after the Parish Annual Meeting and Completion of Pledge Follow-up)
- 7: 45 **Officer/Commission/Committee Reports** [All]
- Reports submitted in advance of the Meeting (approved absent objection or request for discussion)
 - Verbal Reports
 - Draft Report Format and Procedure for future reports [Kip]
- 7:55 **Ongoing Business**
- Cemetery Policy Update (Reference Working Group emails)
 - o Clarification of Internment of Ashes for non-members
 - For anyone sponsored by a Parish member and accepted by the Cemetery Committee?
 - o Approve Plot Increase to \$1000 (with Grace period on Plot increase for Parish Members of 3 months?)
 - o Briefly Discuss Memorial Wall Concept and fund sourcing
 - Vestry Nominations Status
 - Strategic Objectives Team Status (without substantive description) [Ken Mck]
- 8:15 **New Business**
- Format for Annual Meeting, Feb 3rd [Ken+]
 - Housekeeping for Upper Level of Parish Hall*
 - Review of Contract Cleaning standards*
 - Broadview Baptist inputs regarding Parish Hall*
 - Other New Business?
- 8:35 **Other Matters**
- Important Dates:
 - o Martin Luther King Breakfast, Jan 21, 2019
 - o Annual Meeting, Feb 3, 2019
 - o Vestry Meeting, Feb 10, 2019
 - o Vestry Retreat, Feb 15-17, 2019
- 8:55 **Dismissal Prayer & Adjournment** [Ken+]

*To the extent not previously covered in reports

<p>Officers:</p> <ul style="list-style-type: none"> ❖ Program Warden ❖ Property Warden ❖ Junior Warden ❖ Senior Warden ❖ Deacon ❖ Rector 	<p>Deb Shupe Tom Hyde Patrick Herlihy Kip At Lee Lisa Siciliano+ Ken Phelps+</p>
<p>Commissions and Chairs:</p> <ul style="list-style-type: none"> ❖ Finance Commission ❖ Planned Giving Board ❖ Property Committee ❖ Parish Life/SVT 	<p>Patrick Herlihy Ken McCrezic/Bryan Dowell Tom Hyde Deb Shupe</p> <hr/>

ELECTED VESTRY MEMBERS

- Deb Brower (2018)
- Gary Brown (2018)
- Deb Shupe (2018)
- Lloyd Kinch (2019)
- Becky McConkey (2019)
- Jen Scalise (2019)
- Patrick Herlihy (2020)
- Tom Hyde (2020)
- Wanda Rose (2020)